



Nuckolls County Board Minutes



AUGUST 21, 2017 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 21, 2017 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of August 14, 2017. Christensen, Zikmund and Blackstone present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Zikmund announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 8:30 a.m. A motion was made by Christensen approve the Agenda and the August 14, 2017 minutes. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Cindy Buescher, Executive Secretary, met with the Board to give the weekly update on the road department. Their discussion included; Project #693 Road ST and Road 4400 includes new proper sized drainage tube, as well as cleaning ditches & re-grading the road, Road K between 4300 & 4400 cleaning ditches and new drive way tube, communicating with NIRMA about semi repairs, preparing to bid a boom mower and Warren is working with the County Attorney to draft a letter to FEMA in regards to bridge funding.

A motion was made by Christensen for Chairman to sign a Utility Agreement between Nuckolls County and Glenwood for fiber optic cable T4-R8W-S7 and T4N-R8W-S8. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

County Attorney Sara Bockstadter discussed a possible Inter-local Agreement with Webster County regarding the County Attorney's Office Staff. Bockstadter would like to draft an agreement between the two counties to share the current legal secretary which is an employee of Nuckolls County. Bockstadter purposed that Brown stay present in Nuckolls County but take over secretary responsibilities of Webster County's office as well. Webster County would then reimburse Nuckolls County partial salary. The board supported this.

A motion was made by Christensen to Approve the Safety Committee Report as submitted. Seconded by Zikmund. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Blackstone to Approve a 1% increase of Restricted Funds in the 2017/2018 Nuckolls County Budget as suggested by the Nebraska State Auditor's Office. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Zikmund to Adopt the 2017/2018 Nuckolls County Budget. Seconded by Blackstone. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

A motion was made by Blackstone for the Chairman to sign Letter of Understanding between Nuckolls County and Contryman Associates, P.C. for the 2017 auditing. Seconded by Christensen. Blackstone, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.

Terry Madsen and Phil Wehrman visited with the board about concerns regarding the Prairie Windfarm Projects. Madsen explained that he had great concern for the future of the county's road conditions and the water supply, once the structures of the wind farm begin construction. Madsen and Wehrman will be communicating with other agencies about their concerns and promised to keep a line of open communications with the County Board.



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There being no further business the meeting was adjourned at 12:00 p.m. until Monday, August 28, 2017.

Timothy Zikmund, Chairman
By: Carrie Miller, County Clerk